

**BOARD OF SUPERVISORS**  
**COUNTY OF FAUQUIER**  
**WARRENTON, VIRGINIA**

**AGENDA**

**February 19, 2002**

**Work Sessions**  
**4<sup>th</sup> Floor Conference Room**  
**Circuit Court and Office Building**

- 1:00 p.m.     Agenda Review**
- 2:00 p.m.     Independent Auditors Report (John Touhy, Staff)**
- 2:30 p.m.     Planning Commission Terms (Sharon McCamy, Sponsor; Paul McCulla, Staff)**
- 2:45 p.m.     Break**
- 3:00 p.m.     Tourism Component of Economic Development Office (Sharon McCamy Sponsor; Talmage Reeves, Staff)**
- 3:30 p.m.     Brookside / Brookside Farm (Waterfield) Development Issues (Larry Weeks, Sponsor; Rick Carr, Staff)**
- 4:00 p.m.     GIS Maps and Databases Published on the Internet (Sharon McCamy, Sponsor; Lori Hertig, Staff)**
- 4:15 p.m.     Closed Meeting to Discuss Property Matters**
- 5:00 p.m.     Schools / County Joint Budget Work Session (Ray Graham, Sponsor; Bob Lee, Staff)**

**Regular Session**  
**Warren Green Meeting Room**  
**6:30 p.m.**

**Invocation – Chairman Graham**

**Pledge of Allegiance**

**Adoption of the Agenda**

**Citizens Time**

**1.     Consent Agenda**

- a.     A Resolution Supporting the Development of the Virginia Birding Trail (Ray Graham, Sponsor; Bob Lee, Staff)**
- b.     A Resolution to Postpone Work Session on Zoning Ordinance Text Amendment – Signs, until Next Regularly Scheduled**

Board Meeting (Sharon McCamy, Sponsor; Carolyn Bowen, Staff)

- c. A Resolution to Endorse the Application to the Virginia Department of Transportation (VDOT) for the Bealeton Station Depot Rehabilitation Project (Sharon McCamy, Sponsor; Tony Hooper, Staff)
  - d. A Resolution to Create a Fauquier County Farmland Purchase of Development Rights (PDR) Program (Harry Atherton, Sponsor; Bob Lee and Peter Mitchell, Staff)
  - e. A Resolution to Approve an Application for Funding Through the Virginia Outdoors Fund for Assistance with the Vint Hill Swimming Pool (Joe Winkelmann, Sponsor; Larry Miller, Staff)
  - f. A Resolution to Approve an Application for Funding Through the Virginia Outdoors Fund for Infrastructure and Recreational Amenities at the Northern Fauquier Sports Complex and Community Park (Joe Winkelmann, Sponsor; Larry Miller, Staff)
  - g. A Resolution to Approve Acceptance of Fauquier County Board of Supervisors Street Acceptance Resolution for Lord Fairfax Road/Turkey Run Drive Realignment into the Secondary System of Highways (Ray Graham, Sponsor; Laura Edmonds, Staff)
  - h. A Resolution to Increase FY 2002 County Support to the County Visitors Center Budget (Joe Winkelmann, Sponsor; Bryan Tippie, Staff)
  - i. A Resolution of Support for the Goose Creek Model for Watershed Planning (Harry Atherton, Sponsor; Rick Carr, Staff)
- 2. A Resolution to Approve/Deny the Request of Roland Owens and Roxanne Owens to Reduce the Time Requirement of Section 2-39.3.A.3 of the Fauquier County Subdivision Ordinance to Allow them to Transfer a Family Transfer Lot to a Non-Immediate Family Member (Larry Weeks, Sponsor; Liz Cook, Staff) *(tabled from January 22, 2002)*
  - 3. A Resolution to Request a Public Hearing for Consideration of Exemption from Local Property Taxation for the Property of Fauquier Heritage & Preservation Foundation, Inc. (Harry Atherton, Sponsor; Paul McCulla, Staff) *(tabled from January 22, 2002)*
  - 4. Special Exception (#SE01-CR-10) Smith-Midland Corporation, Owner/Applicant – Cedar Run District (Brian Davis, Staff) *(tabled from January 22, 2002)*
  - 5. Zoning Ordinance Text Amendment to Section 2-406.3 – Open Space (Harry Atherton, Sponsor; Carolyn Bowen, Staff) *(tabled from January 22, 2002)*
  - 6. Special Exception – Learning Tree Farms, LLC, (Brian Davis, Staff) *(tabled from January 22, 2002)*



7. A Resolution to Authorize the County Administrator to Execute a Memorandum of Understanding with the Fauquier Chamber of Commerce for the Operation of the Visitor Information Center (Sharon McCamy, Sponsor; Talmage Reeves, Staff)
8. A Resolution to Authorize Acquisition of the Designated Portion of the Wampler Tract for the Southern Sports Complex (Ray Graham, Sponsor; Larry Miller, Staff)
9. A Resolution Approving the Filing of an Application with the Virginia Resources Authority for a Loan in an Approximate Principal Amount of \$6,900,000 for the Public Safety Radio System (Ray Graham, Sponsor; Tony Hooper, Staff)
10. A Resolution Authorizing the County Administrator to Schedule a Public Hearing to Receive Citizen Comment on an Ordinance Establishing a Service District for the Provision of Electric Power and Lights in the Unincorporated Town of Marshall (Harry Atherton, Sponsor; Paul McCulla, Staff)
11. A Resolution Authorizing the Chairman of the Board of Supervisors to Execute a Consent to the Assignment of People Helping People of Fauquier County, Inc.'s Interest in its Lease Agreements to the Fauquier Habitat for Humanity, Inc. (Ray Graham, Sponsor; Randy Wheeler, Staff)
12. Appointments
  - Airport Committee Chair
  - Armory Board Chair
  - Disability Services Board Representatives

Supervisors Time

Announcements

Public Hearings  
Warren Green Meeting Room  
7:00 p.m.

- a. Special Exception – Wayne and Vicki Houston, Owners, and SBA Properties, Inc., Applicant (*Marshall*)
- b. Rezoning Request – MLD Associates, LLC, Owner/Applicant (*Scott*)
- c. Subdivision Ordinance Text Amendment - Prohibit the Approval of Subdivisions with Identical or Such Similar Names as to be Confusing With the Names of Other Subdivisions, Towns, or Unincorporated Areas of the County
- d. Special Exception – Dominion Virginia Power, Owner, and Shady Grove Kennel and Hunting Preserve, Neil Selby, Applicant (*Lee*)
- e. Special Exception – Herbert W. Lunceford, Owner, and J. Scott Godfrey, Applicant (*Cedar Run*)